

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, NOVEMBER 4, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of November 4, 2003, was called to order by Mayor Hitchcock at 7:00 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

ANNOUNCEMENTS

City Manager Flynn apologized for his recent absences due to a slow recovery from surgery. He mentioned that an e-mail communication was sent by Debbie Olson, Regional Representative of the League of California Cities (LCC), requesting participation from each member city of the Central Valley Division in a conference call on November 6. In addition, he asked for direction regarding a previous request made by Council to schedule a joint meeting with the East Side Improvement Committee.

Mayor Hitchcock replied that she would participate in the LCC conference call.

Discussion ensued regarding possible formats and venues for a joint meeting with the East Side Improvement Committee.

City Manager Flynn noted that a special joint meeting with the Parks and Recreation Commission had been scheduled for November 10. He reviewed suggestions as outlined in an e-mail communication from the Mayor regarding topics of discussion and potential speakers at the meeting.

B. CLOSED SESSION

At 7:15 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Authorization to negotiate building lease for 300 West Pine Street (APN 037-280-33); negotiating parties are Russell and Kathryn Munson (Government Code §54956.8) (PW)

The Closed Session adjourned at 8:15 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:15 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, on a vote of 4-1 with Mayor Hitchcock dissenting, Council authorized staff to negotiate a building lease for 300 West Pine Street.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

Continued November 4, 2003

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:15 a.m.

ATTEST:

Susan J. Blackston
City Clerk